

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003812

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEAM4D ENTERPRISES, LLC

Current Principal Place of Business:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-2643578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GERALD
9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

MORRIS, ROBERT A
9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A MORRIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, ROBERT A
Address: 4206 HEARTHSTONE DR.
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: MORRIS, CHARLES H
Address: 7796 ALISTER MACKENZIE DR.
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A MORRIS

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date